

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JULY 16, 1985

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:12 a.m.

The meeting was recessed by Mayor Hedgecock at 12:06 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:11 p.m. with Council Members Cleator, Struiksma, and Martinez not present. The meeting was recessed at 2:17 p.m. by Mayor Hedgecock to convene as the Redevelopment Agency. The meeting was reconvened at 4:14 p.m. with all members of the Council present. Mayor Hedgecock adjourned the meeting at 4:41 p.m. to meet in Closed Session on Thursday, July 18, 1985, at 8:30 a.m. at the Naval Ocean Systems Center in Pt. Loma to conduct personnel matters relating to the city manager position.

If necessary, the Closed Session will continue on Friday, July 19, 1985, at 7:00 a.m. at the same location and for the same purpose.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (eb a.m.; mp p.m.)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present

- (7) Vacant
- (8) Council Member Martinez-present

19850716

ITEM-101: (R-85-2489 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION
R-263693

Inviting bids for the construction of the Boys' Club of Encanto - Gymnasium on Work Order No. 118282; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$120,000 from Trust Fund 63021 to supplement \$519,700 previously authorized by Resolution R-260626, adopted on May 7, 1984, for the purpose of providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the City Manager to execute a first amendment with the Boys' Club of San Diego, Inc. for the purpose of constructing a gymnasium facility. (BID-6560)

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: This CDBG Project will provide a gymnasium adjacent to the existing Boys' Club Facility at 6785 Imperial Avenue. The site is easterly of the Encanto Neighborhood Park, and is currently leased to the Boys' Club by the City for this purpose. This gymnasium will expand the present youth activities and provide a facility that will be available for numerous community uses. The Boys' Club is contributing \$120,000, plus architectural services required for the project, and will construct and maintain the required flood control channel through a portion of the park area. The first amendment to the agreement allows the Boys' Club to use unencumbered project funds for construction of a locker room/toilet facility. This project is consistent with the Southeast San Diego Community Plan, and is in accordance with the City's General Plan Guidelines.
Aud. Cert. 86045.

FILE: W.O. 118282 CONFY86-1

COUNCIL ACTION: (Tape location: G224-336.)

MOTION BY JONES TO ADOPT THE CITY MANAGER'S RECOMMENDATION WITH REGARD TO INVITING BIDS BUT TO REFER TO PF&R THE AGREEMENT WITH THE BOYS' CLUB REGARDING THE BUILDING RENOVATION. STAFF IS REQUESTED TO FURNISH A PROGRESS REPORT RELATING TO THE PARK ACQUISITION PROGRAM WITHIN 90 DAYS. Second by Martinez. Passed

by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-330: (O-85-223) INTRODUCED, TO BE ADOPTED JULY 29, 1985

Introduction of an Ordinance establishing the El Cajon
Boulevard Business Improvement District, pursuant to the
Parking and Business Improvement Area Law of 1979, and
levying an assessment and charge therein for upgrading and
promoting the area.
(Mid-City and Park North East Community Areas. District-3.
See City Manager Report CMR-85-288.)

FILE: --

COUNCIL ACTION: (Tape location: A020-613.)

Hearing began 10:15 a.m. and halted 10:54 a.m.

Testimony in favor by Mr. Weber.

Testimony in opposition by Milford S. Hunter.

Testimony in favor by R. Allen Smith and Jeffrey Bennett.

Council Member Struiksma entered 10:35 a.m.

Testimony in favor by Richard Ludwig, Thomas Clark, and Doug
Generoli.

MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: (O-85-222) INTRODUCED, TO BE ADOPTED JULY 29, 1985

Introduction of an Ordinance establishing the Adams Avenue
Business Improvement District, pursuant to the Parking and
Business Improvement Area Law of 1979, and levying an
assessment and charge therein for upgrading and promoting
the area.
(Mid-City and Park North East Community Areas. District-3.
See City Manager Report CMR-85-288.)

FILE: --

COUNCIL ACTION: (Tape location: A020-613.)

Hearing began 10:15 a.m. and halted 10:54 a.m.

Testimony in opposition by Louis Tazier and Leon M.
Schweikhard.

Council Member Struiksma entered 10:35 a.m.

Testimony in favor by Thomas Clark.

MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332: (O-85-224) INTRODUCED, TO BE ADOPTED JULY 29, 1985

Introduction of an Ordinance establishing the North Park
Business Improvement District, pursuant to the Parking and
Business Improvement Area Law of 1979, and levying an
assessment and charge therein for upgrading and promoting
the area.

(Mid-City and Park North East Community Areas. District-3.
See City Manager Report CMR-85-288.)

FILE: --

COUNCIL ACTION: (Tape location: A020-613.)

Hearing began 10:15 a.m. and halted 10:54 a.m.

Council Member Struiksma entered 10:35 a.m.

Testimony in favor by Thomas Clark.

MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333: (R-85-2361) ADOPTED AS RESOLUTION R-263688

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance, in the matter of the Coronado View Landscape
and Lighting Maintenance District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: This action establishes the annual
assessment for the Coronado View Landscape and Lighting
Maintenance District. The district provides landscape
maintenance and street light energy and maintenance. The Fiscal
Year 1986 proposed maintenance costs for the district are as
follows:

Contractual Maintenance	\$3,468
Water and Electric Service	\$1,165
Incidentals	\$5,297
Total Expenses	\$9,930
Reserve	\$1,543
Total	\$11,473
Less Carry-over and Interest	\$4,823
Less City Contribution	0
Assessed to District	\$6,650

An across the board increase in district expenses due to the

completion of the slope landscape rehabilitation has been substantially offset by a large carry-over amount. The annual assessment for Fiscal Year 1986 will be \$57.50 per unit compared to \$56 for Fiscal Year 1985.

FILE: STRT M-102

COUNCIL ACTION: (Tape location: A647-B055.)

Hearing began 10:54 a.m. and halted 10:55 a.m.

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334: (R-85-2355) ADOPTED AS RESOLUTION R-263689

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Bay Terraces Landscape Maintenance District.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Bay Terraces Landscape Maintenance District. The district provides for the maintenance of four acres of open space. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

	Area 1	Area 5
Contractual Maintenance	\$ 9,360	\$1,960
Water & Electric Service	3,180	1,597
Incidentals	4,171	2,825
Total Expense	\$16,711	\$6,382
Reserve	1,671	638
Total	\$18,382	\$7,020

Less Carry-over & Interest

-0--0-

Less City Contribution	50	50
Assessed to District	\$18,332	\$6,970

For Area 1, an increase in contractual maintenance and utility costs combined with \$0 carry-over results in a per unit assessment of \$60 for Fiscal Year 1986 compared to \$50 for Fiscal Year 1985. For Area 5, an increase in district expenses combined with \$0 carry-over results in a per unit assessment of \$83 compared to \$24 in Fiscal Year 1985 and \$71 in Fiscal Year 1984.

FILE: STRT M-101

COUNCIL ACTION: (Tape location: A647-B055.)

Hearing began 10:54 a.m. and halted 10:55 a.m.

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-335: (R-85-2358) ADOPTED AS RESOLUTION R-263690

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Lopez Canyon Stormwater Retention Basin Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Lopez Canyon Stormwater Retention Basin Maintenance District. The district provides maintenance for the retention basin. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Annual Maintenance	\$ 1,500
Incidentals	1,500
Total Expense	\$ 3,000
Reserve	300
Major Maintenance Reserve	\$10,000
Total	\$13,300
Less Carry-over & Interest	10,180
Assessed to District	\$ 3,120

Although the district is largely undeveloped land, several final residential subdivision maps have been filed in the district. The proposed assessment rate is approximately \$6 per acre. The anticipated annual maintenance consists of debris and silt removal as required. The major maintenance would consist of repairs to the dike or flow structure which might result from a major storm. The major maintenance reserve will be sustained annually at the \$10,000 level through assessment adjustments as required.

FILE: STRT M-103

COUNCIL ACTION: (Tape location: A647-B055.)

Hearing began 10:54 a.m. and halted 10:55 a.m.

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-336:

Two actions relative to the San Ysidro Boulevard (Smythe Avenue to Via De San Ysidro) Underground Utility District:

(San Ysidro Community Area. District-8.)

Subitem-A: (R-85-2156) ADOPTED AS RESOLUTION R-263691
Establishing an Underground Utility District to be known
and denominated as the San Ysidro Boulevard (Smythe Avenue
to Via De San Ysidro) Underground Utility District.

Subitem-B: (R-85-2157) ADOPTED AS RESOLUTION R-263692
Authorizing the expenditure of an amount not to exceed
\$7,000 from CIP-37-028, Federal Revenue Sharing Fund 18013
for the purpose of administering the San Ysidro Boulevard
(Smythe Avenue to Via De San Ysidro) Underground Utility
District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground
the overhead utility facilities on San Ysidro Boulevard between
Smythe Avenue and Via de San Ysidro. This is a scheduled
project in the CY 1986 Capital Improvements Program. The
formation of this district will require the affected property
owners to underground the portion of their utilities on their
parcel prior to removal of the overhead utilities. The total
number of affected properties in this district is 32, of which
10 are single family residential properties and 22 are
commercial or multi-family properties. A typical cost range for
a licensed contractor to perform this conversion work on
residential private property is \$600 to \$1,100. Conversion
costs may vary on commercial private properties due to the
differences in service size and location. A future resolution
will establish the date for removal of overhead utilities as the
undergrounding work approaches completion.

Aud. Cert. 859034.

FILE: STRT K-145

COUNCIL ACTION: (Tape location: A647-B055.)

Hearing began 10:54 a.m. and halted 10:55 a.m.

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-337: (O-85-196 Rev.1) FILED

(Continued from the meetings of July 1 and 2, 1985, last
continued at Council Member Martinez's request.)

Adoption of an Ordinance amending the University City
Emergency Building Limitation Ordinance O-16413 (New

Series), which is intended to limit development for a period of 12 months within the boundaries of the University Community Plan area as shown on Document 00-16413 on file in the Office of the City Clerk.

(District-1. Introduced on 6/18/85. Council voted 5-4.

Districts 1, 4, 6 and Mayor voted nay.)

FILE: LAND University Community Plan

COUNCIL ACTION: (Tape location: B055-105.)

Hearing began 10:56 a.m. and halted 11:00 a.m.

Motion by Struiksma to adopt the ordinance with an amendment to allow an exception for Mr. Kifman. Second by Martinez.

Withdrawn.

MOTION BY STRUIKSMA TO FILE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-338: (O-85-) REFERRED TO CITY MANAGER AND PLANNING DEPARTMENT

(Continued from the meeting of July 2, 1985 at Council Member Mitchell's request.)

Matter of consideration by the City Council of amendments which would exclude development of property by Gen-Probe, in the Campus Point Business Park, within the boundaries of the University Community Plan, from Emergency Ordinance O-16413 (N.S.), adopted April 23, 1985, which is subject to special or unique actual circumstances, including limited or mitigated traffic inducing situations, justifying an exemption.

(District-1.)

FILE: LAND University Community Plan

COUNCIL ACTION: (Tape Location: B055-370.)

Hearing began 11:01 a.m. and halted 11:23 a.m.

Testimony by George Codling.

MOTION BY MITCHELL TO DIRECT THE CITY MANAGER AND PLANNING DEPARTMENT TO AMEND THE EXISTING PLANNED INDUSTRIAL

DEVELOPMENT

TO PROVIDE FOR THE TRANSFER OF 440 TRIP GENERATIONS (ADT) FROM CITY-OWNED EASTGATE PROPERTY TO CAMPUS POINT BUSINESS PARK WITH THE UNDERSTANDING THAT THE TRANSFER IS A ONE-TIME EXCEPTION, AND BRING THE GEN-PROBE PROJECT BACK TO COUNCIL IN ONE WEEK. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-339: (O-85-228 Rev) ADOPTED AS ORDINANCE O-16466 (New Series)

Adoption of an Ordinance which would exclude the Scripps Molecular Biological Building addition, within the boundaries of the University Community Plan, from Emergency Ordinance O-16413 (N.S.), adopted April 23, 1985, which is subject to special or unique actual circumstances, including limited or mitigated traffic inducing situations, justifying an exemption.

(District-1. Introduced on 7/2/85 with direction to return to Council with a traffic study. Council voted 8-0.

District 7 vacant.)

FILE: LAND University Community Plan

COUNCIL ACTION: (Tape location: B374-390.)

Hearing began 11:23 a.m. and halted 11:24 a.m.

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Mitchell. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S500: (R-85-2350) CONTINUED TO JULY 23, 1985, 10:00 A.M.

(Continued from the meeting of July 9, 1985 at John Thelan's request.)

A Threshold Determination for proposals to amend the City's Progress Guide and General Plan - Phase shift maps, by shifting from "Future Urbanizing" to "Planned Urbanizing" the following property:

The approximately 43-acre area known as Westminister Associates Incorporated located west of the Penasquitos East Community, on the west side of Carmel Mountain Road and north of Sundance Avenue.

(District-1.)

Adoption of a Resolution denying the Westminister Associates, Inc. Threshold request for the General Plan Amendment - Phase Shift.

FILE: --

COUNCIL ACTION: (Tape location: B394-C348.)

Hearing began 11:24 a.m. and halted 12:05 p.m.

Testimony in favor by John Thelan.

Testimony in opposition by Jim Powell.

Motion by Mitchell to approve the threshold determination.

Second by Cleator. No vote.

MOTION BY MITCHELL TO CONTINUE TO JULY 23, 1985, 10:00 A.M. FOR

FURTHER REVIEW. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S501: NOTED AND FILED

(Continued from the meetings of May 14, 1985, June 10, 1985 and July 9, 1985; last continued at Mayor Hedgecock's request.)

Matters which affect a portion of Parcel 3, Parcel Map PM-12542, a 144-acre site located on the east side of I-15, south and west of Pomerado Road and north of Escala Drive, in Zones A-1-1 and R1-20000 (portions HR), in the Rancho Bernardo Community Plan area.

- 1) Appeals of E. F. Hutton Life Insurance Company, by Donald R. Worley, Attorney, from the decision of the Planning Commission in denying:
 - a) Planned Commercial Development Permit PCD-83-0851, which proposes a 300-room hotel, ancillary restaurant and approximately one million square feet of office use on the above-described real property, and
 - b) Tentative Map TM-83-0851 (Battle Mountain) which proposes an eight-lot subdivision on the above-described real property;
 - 2) Rezoning approximately 76.4 acres of the above-described real property from Zone R1-20000 (portions HR) to Zone CO;
 - 3) Amendment to the Rancho Bernardo Community Plan.
- (Case, PCD and TM-83-0851. District-1.)

Subitem-A: (R-85-1887)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0851 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-85-)

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

Subitem-C: (R-85-)

Adoption of a Resolution granting or denying the appeal and

the map with appropriate findings to support Council actions.

Subitem-D: (O-85-173)

Introduction of an Ordinance for CO Zoning.

Subitem-E: (R-85-2016)

Adoption of a Resolution denying the amendment to the community plan.

Subitem-F: (R-85-2017)

Adoption of a Resolution denying the amendment to the Progress Guide and General Plan by incorporating the amendment to the Rancho Bernardo Community Plan, to become effective when the amendment to the General Plan Map is adopted after the next omnibus hearing.

Subitem-G: (R-85-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-83-0851.

FILE:

Subitems-A, -B, -G - PERM PCD 83-0851;

Subitem-C - SUBD Battle Mountain;

Subitem-D

- -;

Subitems-E, -F - LAND Rancho Bernardo
Community Plan

COUNCIL ACTION: (Tape location: D010-022)

MOTION BY JONES TO NOTE AND FILE AS A RESULT OF THE APPELLANT WITHDRAWING THE PROJECT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S502: (O-86-6) INTRODUCED AS AMENDED, TO BE ADOPTED JULY 29, 1985

(Trailed from the meeting of July 8, 1985 to July 9, 1985;

continued from July 9, 1985 at Council Member Jones' request.)

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by adding Section 26.08, relating to the creation of a Citizens' Panel on Police/Community Relations.

(See City Manager Report CMR-85-349; memorandum from Council Member Jones dated 6/17/85.)

COMMITTEE ACTION: Docketed from the Rules Committee meeting of 7/8/85 at the request of Council Member Jones. Reviewed at PSS on 6/19/85. Recommendation to approve draft Ordinance in concept. Referred to the City Attorney and City Manager for docketing at the 7/8/85 meeting of the Rules Committee. Districts 3, 4, 6 and 8 voted yea. District 5 not present.

FILE: - -

COUNCIL ACTION: (Tape location: F565-G220.)

Motion by Jones to change the time limit for the ordinance from three years to two years. Second by Gotch. Passed by the following vote: Yeas: 3,4,6,8,M. Nays: 1,2,5. Not Present: None. District 7-vacant.

MOTION BY JONES TO INTRODUCE THE ORDINANCE AS AMENDED TO PROVIDE FOR A REVIEW IN ONE YEAR; FOR TERMS OF OFFICE TO BE ONE YEAR AND THAT EACH MEMBER SHALL SERVE UNTIL HIS/HER SUCCESSOR IS APPOINTED AND QUALIFIED AND THAT MEMBERS SHALL BE APPOINTED IN SUCH A MANNER THAT THE TERMS OF NOT MORE THAN EIGHT MEMBERS SHALL EXPIRE IN A YEAR; ADD THE POLICE PSYCHOLOGIST AS AN EX-OFFICIO MEMBER; CITY ATTORNEY IS TO PROVIDE APPROPRIATE LEGAL SERVICE AS REQUIRED AT EACH MEETING; THE ORDINANCE SHALL BE IN FORCE 30 DAYS AFTER THE DAY OF ITS PASSAGE AND AUTOMATICALLY RESCINDED TWO YEARS THEREAFTER. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S503: (R-86-42 Rev.2) ADOPTED AS RESOLUTION R-263694

Establishing the Canyon Rim Fire Prevention Ad Hoc Task Force to:

1. Review the program for brush removal on public and private property;
2. Report on the potential fire hazards in the City's open space areas;
3. Investigate new programs and recommend Council action to minimize fire hazards in open space areas;
4. Review state of the art canyon fire-fighting

- techniques;
5. Make inquiries of other governmental agencies to determine the availability of surplus equipment;
 6. Review expansion of public information programs to increase public awareness of canyon fire danger;
 7. Examine other subject areas as appropriate which will assist the City in preventing fires such as the Normal Heights fire in the future;

Appointing Council Member Gloria McColl as Chairperson of the Ad Hoc Task force and directing the City Manager to provide appropriate staff assistance; requesting the Director of the Planning Department and the City Attorney to participate in the Ad Hoc Task Force as may be necessary; declaring that the other members of the Task Force are to include, but not be limited to, representatives from the California Division of Forestry, County Agricultural Agent, Roofing Contractors Association; California Conservation Corps, the Insurance Industry, Sierra Club, Taxpayers Association, State Department of Fish and Game, CalTrans, San Diego State University Department of Biology, and Moto Asakawa, Landscape Architect; directing the Ad Hoc Task Force to report to the Public Services and Safety Committee as may be necessary, but no later than three months from the establishment of the Task Force.

FILE: MEET

COUNCIL ACTION: (Tape location: D024-065.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

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ITEM-UC-5: (R-86-119) ADOPTED AS RESOLUTION R-263695

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Struiksma from the regular meeting of the Public Services and Safety Committee of Wednesday, July 17, 1985, for the purpose of conducting City business.

FILE: MEET

COUNCIL ACTION: (Tape location: G340-345.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:41 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C350-361;G350).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF HOWARD BURKE. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.